



## Provost Academic Council (PAC)

# AGENDA

July 16, 2019 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 9:05	Action Items from June 11, 2019	Larson
9:05 – 9:30	Announcements: <ul style="list-style-type: none"><li>• Student Fees Audit</li><li>• CEO Search</li><li>• CSE Update</li><li>• Past Due Evaluations</li><li>• Camp Fire College/Department Liaisons (memo)</li><li>• Other</li></ul>	Mays Trethewey Hassenzahl Fuentes Larson All
9:30 – 9:40	This Way to Sustainability Conference	C Daley
9:40 – 10:10	Current Budget State Budget (Ryan Storm PPT) Professional Advising Proposal	Mays / Larson
10:10 – 10:25	Fall 2019 Enrollment Update	Fortin
10:25 – 10:55	Smart Planner Implementation	Baumgartner Lee
10:55 – 11:05	Shelter in Place Drill	Kitchell

### Future Meeting Topics

- Affordable Textbook Solutions (Vela / Trout)
- Chair Training FLC (Vela)
- Chair Use of Vacation Credits
- Emergency Plans / University Emergency Preparedness
- Faculty access to PeopleSoft and IT audit requirements - Quinto
- Growing Graduate and International Education (further discussion)
- Nepotism & Conflict of Interest (Woodward, Dylan, Gentry)
- Recurring: EMAC Chair and/or Fortin
- TargetX (Schilling)

### Upcoming Events

- Next PAC Meeting: August 6, 2019, 9-11am in SSC 122